



## NOTICE OF BOARD MEETING

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802

**MEETING DATE:** January 24, 2019 - 4:30 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI

## AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
- VII. **Presentation** Smiles on Wheels                      Presenter: Amber Lindholm, DON
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Check Disbursement – November 2018
    - b) Financial Statement – November 2018
    - c) Board Member Finance Questions/Responses
    - d) Contract Grid 12-27-18 (*TRICO Cleaning Contract*)
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Check Disbursement – December 2018
    - b) Contract Grid 1-24-19 (*Stuart Wilson, FI*)
  - Personnel Report
  - Goodwill Contract
  - Dr. Razdan Contract Amendment
  - QI Committee Attendance
  - Board and NBHS Leader Retreat
  - CEO Report
  - Chief Clinical Officer
  - CEO Evaluations and Ad Hoc Committee
  - Board By-Laws and Policy Approach – Begin February 7, 2019

X. **Miscellaneous Board/Committee Reports for Information**

- NorthCare Governing Board Minutes 12-12-18
- CMHAM Weekly Updates 1-4-19
- CMHAM Weekly Updates 1-11-19
- RR Quarterly Report Oct. – Dec. 2018

XI. **Public Comment** (Limit: 5 minutes per person)

XII. **Board Comment**

XIII. **Adjourn**